



Wednesday, December 13, 2017

Top of the 7's Ballroom, The Hotel at College Park, 7777 Baltimore Avenue, College Park

12:00pm – 2:00pm

Agenda

I. Call to Order

Anirban Basu, Chair

II. Welcome - The Hotel at College Park Welcome

Jeff Makhoulf, General Manager and Chief Operating Officer

III. Consent Agenda

- a. October 19, 2017 Meeting Minutes
- b. Maryland Economic Development Corporation (MEDCO) FY17 Annual & Financial Report
- c. Technology Development Corporation (TEDCO) FY17 Annual & Financial Report
- d. Maryland Economic Development Assistance Authority and Fund (MEDAAF) Industry Sectors
- e. Business and Industry Sector Report
- f. Customer Service Report
- g. International Investment and Trade Report

IV. Chairman's Updates

V. Commerce Secretary Update

Mike Gill, Secretary

VI. MEDC Subcommittee Reports

- a. *Jim Brady*, Chair, Strategic Plan Subcommittee
 - i. *Emily Tocknell*, Assistant Director, Policy, Legislative Update
- b. *Ed Coleman*, Chair, Rankings and Research Subcommittee

VII. University of Maryland and Greater College Park Redevelopment Update

Dr. Wallace Loh, President, University of Maryland College Park

Ken Ulman President, Margrave Strategies and Chief Strategy Officer for Economic Development, University of Maryland College Park Foundation

V. University System of Maryland and UM Ventures Update

Tom Sadowski, Vice Chancellor for Economic Development, University System of Maryland

Julie Lenzer, Associate Vice President for Economic Development and Co-Director, UM Ventures

VIII. Good of the Order

IX. Future Meeting Dates – March 2, 2018, May 31, 2018, September 5, 2018, December 6, 2018

X. Adjournment